# **TOWN BOARD AGENDA**

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON TO BE HELD AT THE MUNICIPAL BUILDING 1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY ON, THURSDAY JUNE 7, 2018 AT 7:00 PM DAYLIGHT SAVINGS TIME

CERTIFICATES OF ACHIEVEMENT PRESENTED TO HARRISON HIGH SCHOOL STUDENTS TYLER JOSEPH AND ZACH FINN FOR THEIR 2017/18 WESTCHESTER/PUTNAM WRESTLING ALL-STAR ACHIEVEMENTS

CERTIFICATE OF ACHIEVEMENT PRESENTED TO HIGH SCHOOL STUDENT ERIC BRAND FOR HIS OUTSTANDING COMMITMENT TO DONATING BASEBALL EQUIPMENT TO CHILDREN IN NEED

PRESENTATION BY LIBRARY DIRECTOR, GALINA CHERNYKH ABOUT THE RECENT READER'S SURVEY AND THE UPCOMING SUMMER READING PROGRAM

### A. <u>REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE</u> <u>FOLLOWING TOWN BOARD MEETING HELD ON MAY 17, 2018</u>

- 1. Authorization to raise cap on legal fees to \$50,000.00 to Sive, Paget & Riesel P.C. for the Save the Sound Litigation.
- 2. Authorization to settle the tax certiorari in the matter of Fisk Management LLC, 122 Lincoln Avenue, Block 641, Lot 19.
- 3. Authorization to settle the tax certiorari in the matter of Kathawala Shakil, 4 Jamison Court, Block 1001, Lot 36.
- 4. Authorization to settle the tax certiorari in the matter of ESRT 500 Mamaroneck Avenue, 500 Mamaroneck Avenue, Block 482, Lot 8.
- 5. Authorization to settle the tax certiorari in the matter of Motto, Irene, 15 Indian Hill Road, Block 1012, Lot 42.
- 6. Authorization to settle the tax certiorari in the matter of Brae Burn Country Club, Brae Burn Drive, Block 951, Lot 7.
- 7. Authorization to hire a search firm, as discussed in Executive Session in an amount not to exceed \$10,000.00.

## B. <u>CORRESPONDENCE AND REPORTS</u>

None

#### C. PUBLIC HEARING

1. Public Hearing RE: proposed local law rezoning of the Avalon project site and the proposed right-of-way discontinuance.

2. Public Hearing RE: proposed abandonment of the "paper road" portion of White Street, and the deletion of same from the Official Map.

#### D. PERSONNEL

- 1. Letter of Resignation from Sheira Patrick from her position as Part-time Library Clerk, effective June 2, 2018.
- 2. Request by Personnel Manager, Debra Scocchera, for approval to add Anthony Castellano onto the Part-Time Availability List as a seasonal Traffic Laborer for the Police Department at an hourly rate of \$16.00, effective June 7, 2018.
- 3. Request by Personnel Manager, Debra Schocchera, to approve the following list of Camp Counselors for the 2018 Camp Season effective July 2nd through the week of August 10<sup>th</sup>, 2018:

Name	Hourly Rate of pay
Laura Ackerly	\$13.00 hourly
Joe Alfano	\$12.00 hourly
Amanda Archili	\$ 8.64 hourly
Michael Baldino	\$ 8.16 hourly
Finn Bannon	\$ 8.16 hourly
Rose Belfiore	\$ 9.00 hourly
Jurgen Brecani	\$ 9.00 hourly
Lucas Chagas	\$ 8.48 hourly
Kayla Cintron	\$ 9.00 hourly
Robert Crosby	\$12.00 hourly
Paolo Curcio	\$12.00 hourly
Alyssa D'Antona	\$ 8.32 hourly
Tara D'Antona	\$ 9.00 hourly
Kimberly Debald	\$11.00 hourly
Alexis Demerjian	\$ 8.48 hourly
Allen Denis	\$ 8.48 hourly
Daniel Denis	\$ 9.00 hourly
Danielle Frattarolla	\$ 8.48 hourly
Nick Galasso	\$13.00 hourly
Alex Gianaris	\$ 8.48 hourly
Chris Gougherty	\$ 9.50 hourly
Marisol Hensen	\$ 8.48 hourly
Bibi Iaconetti	\$10.00 hourly
Michael Jackman	\$ 9.25 hourly
James Jacobson	\$ 8.48 hourly
Cindy Leckert	\$10.00 hourly
Jacob Leckert	\$ 8.32 hourly
Patricia McGuire	\$12.00 hourly

Raff Macchia	\$ 9.75 hourly
Anthony Madonna	\$ 8.00 hourly
Stacey Marinelli	\$11.00 hourly
Karen Marsico	\$11.75 hourly
Joe Mellea	\$10.00 hourly
Sahar Miandoabi	\$13.00 hourly
Joseph Perri	\$ 8.16 hourly
Terri Pipitone	\$13.00 hourly
Brian Rapillo	\$ 8.48 hourly
Anthony Riccobono	\$ 8.16 hourly
Lauren Riccobono	\$ 8.48 hourly
Kyle Rooney	\$ 8.16 hourly
Richard Salerno	\$13.00 hourly
Kristina Salvo	\$12.00 hourly
Raymond Sanchez	\$ 8.32 hourly
Simona Santella	\$ 8.32 hourly
Andrew Son	\$ 8.64 hourly
Daniel Son	\$ 9.50 hourly
Peter Spoto	\$ 8.32 hourly
Jules Tanico	\$ 8.32 hourly
Meni Thomas	\$ 8.00 hourly
Ed Wall	\$ 8.48 hourly
Maren Yamada	\$ 8.32 hourly
Gillian Zankel	\$ 8.32 hourly
Frank Zevallos-Ataucuri	\$ 9.50 hourly
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4. Request by Personnel Manager, Debra Scocchera, to approve the following list of Life Guards for the 2018 Pool season effective May through the first week of September:

Name	Hourly Rate of pay
Daniel Baer	\$11.00 hourly
Denis Brecani	\$11.00 hourly
Andrew Carvajal	\$11.00 hourly
Brooke Chaco	\$11.00 hourly
Austin Corvino	\$11.00 hourly
Christina DeCarlo	\$11.00 hourly
Christopher Demirjian	\$11.00 hourly
Alaina DiDonato	\$12.00 hourly
Juliana Erb	\$11.00 hourly
Nicholas Erb	\$11.00 hourly
Zach Finn	\$11.00 hourly
Gaby Garcia	\$11.00 hourly
Tommy Giandomenico	\$11.00 hourly
Cecilia Gilmore	\$11.00 hourly
Adrian Gollub-Messiah	\$11.00 hourly
Ciara Gougherty	\$11.00 hourly

Daphne Hernandez	\$11.00 hourly
Emma McGinity	\$11.00 hourly
Lauren Madonna	\$11.00 hourly
Adrianna Mannino	\$11.00 hourly
Angelo Marciano	\$11.00 hourly
Loni Marsico	\$13.90 hourly
Jack Mullane	\$11.00 hourly
Anthony Oppedisano	\$11.00 hourly
Ryan Pertak	\$11.00 hourly
Anthony Puccio	\$11.00 hourly
Tatum Rodgers	\$11.25 hourly
Joe Scofield	\$11.00 hourly
Madison Stagg	\$11.00 hourly
Christyna Stagg	\$11.00 hourly
Michael Tolve	\$11.00 hourly
Craig Wall	\$11.00 hourly
Ed Wall	\$11.00 hourly
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5. Request by Personnel Manager, Debra Scocchera, to appoint the following to the Seasonal availability list for the Recreation Department effective the month of June2018:

Name	Hourly Rate of pay
Andrew Barefoot	\$ 9.18 hourly
Amanda Archili	\$ 9.18 hourly
Ronnie Capasso	\$12.75 hourly
Paolo Curcio	\$12.00 hourly
Kimberly DeBald	\$11.00 hourly
Nolan Fitzgerald	\$ 9.18 hourly
BiBi Iaconetti	\$10.00 hourly
Michael Jackman	\$ 9.25 hourly
Karen Marsico	\$11.75 hourly
Loni Marsico	\$11.00 hourly
Steven Michell	\$ 9.18 hourly
Joyce Noviello	\$10.08 hourly
Kyle Stalteri	\$ 9.18 hourly
Christopher Tigani	\$ 9.18 hourly

- 6. Request by Personnel Manager, Debra Scocchera, for approval to hire Kayla Garritano, as a seasonal part-time Intermediate Clerk, in The Central Services Department, at an hourly rate of \$25.73, effective immediately.
- 7. Request by Personnel Manager, Debra Scocchera, for approval to hire John C. Giordano as a Part-time Code Enforcement Officer off of Westchester County Certification number 0000026187, at an hourly rate of \$30.87. Mr. Giordano will be working under 20 hours weekly.

### E. ACTIONS AND RESOLUTION

- Request by Town Attorney, Frank Allegretti, to schedule a public hearing for the June 21, 2018 Town Board Meeting regarding Proposed Local Law No. \_\_\_ of 2018 Amending Chapter 235 entitled "Zoning, Article VI, Supplemental Use and Dimensional Regulations.
- 2. Request by Town Attorney, Frank Allegretti, for approval to adopt the updated 2018 Fee Schedule.
- 3. Request by Acting Fire Marshal, Rocco Germani, on behalf of The American Cancer Society, for approval to waive the Fire Prevention Bureau Tent Permit Fees for their fundraising walk at Manhattanville College on October 21, 2018.
- 4. Request by Town Attorney, Frank Allegretti, for approval of a Stormwater Control Facility Easement and Maintenance Agreement between Wegmans Food Markets, Inc. and the Town/Village of Harrison. Further request that the Supervisor execute the Agreement along with all other documents for filing with the county.
- Request by Building Inspector, Rocco Germani, on behalf of the American Cancer Society, for approval to waive the Special Event Permit Fee of \$500.00 for their fundraising walk at Manhattanville College on October 21, 2018.
- 6. Request by Library Director, Galina Chernykh, for approval to attend the American Library Association Annual Conference in New Orleans from June 21-26, 2018. The total cost of registration, lodging, and travel will not exceed \$2,500. The funds are budgeted and available in the Library's operating budget.
- 7. Request by Court Clerk, Jacqueline Ricciardi, for approval for herself, Deputy Court Clerk, M. Lourdes Valdes, and Assistant Court Clerk, Sean O'Connell, to attend training at the New York State Association of Magistrates Court Clerks annual conference in Lake Placid, NY from Septemebr 16-19, 2018. The total cost is not to exceed \$3,600.00 and is a budgeted item.
- 8. Request by Burton Ward of Century Country Club for approval to hold their annual fireworks display on club grounds on July 4, 2018 (rain date: September 2, 2018). This is subject to approval by the Acting Fire Marshal and the Police Department.
- 9. Request by Comptroller, Maureen MacKenzie, for authorization to accept the following donations for the Holiday Project 2018:

Alexander N & Amy R Morik \$25.00 Michael & Danielle Lazarakis \$50.00

Lucy M & Jeffrey A Udell		\$100.00
Jenny P & Adrian B Schwartz		\$150.00
	Total:	\$325.00

10. Request by Superintendent of Recreation, Gerry Salvo, for authorization to accept the following donations for the Brentwood Fundraiser Project:

banners	
The Lanza Family	\$250.00
The Horvath Family	\$500.00
Harrison Heat	\$500.00
The Connors Family	\$450.00
The Lapin Family	\$450.00

11. Request by Superintendent of Recreation, Gerry Salvo, for authorization to accept the following donations for improvements of fields:

Port Chester Youth Baseball League	\$500.00
Westchester Community College	\$1,500.00

- 12. Notification by Superintendent of Recreation, Gerry Salvo, that the Citizen of the Year Committee is now taking nominations for the 2018 Citizen of the Year Award to be presented at the It's Great to Live in Harrison Celebration/Columbus Day Observance on Monday, October 8, 2018. Nominations can be sent to the Citizen of the Year Committee, c/o Gerry Salvo, One Heineman Place, Harrison, New York 10528. Nominations must be received by August 31, 2018.
- 13. A. Request by Comptroller, Maureen MacKenzie, for authorization to enter into a contract with Superion, LLC for the purchase of it's TrakiT 9 Community Development Suite. This system will be utilized fully by the Building Department for its daily activities. The cost of the TrakiT9 Community Development Sutire is \$214,400 and will be funded in two budget years, 2018 and 2019. For 2018 \$53,000 is available in the Building Department's Special Service Budget Line 001-3620-100-0407. \$71,000 is available in the Building Department's Salaries Budget Line001-3620-100-0102.
  - B. Further request the following budget transfer in order to move the funds from the Salary line to the Special Service Line:

Increase:

001-3620-100-0407

Building Special Services \$71,000

Decrease

001-3620-100-0102

Building Salaries

\$71,000

The remaining \$90,400 will be included in the 2019 budget.

- 14. Request by Comptroller, Maureen MacKenzie, for approval of a proposal from BPAS Actuarial & Pension Services for actuarial services that they will be providing to the Town/Village in conjunctions with The Governmental Account Standards Board Statement No.75. The total services fee is \$24,000 and funding for the contract is available in budget line Special Items/Special Services 001-1900-100-4407.
- 15. Discussion of the proposed rezoning of the westerly .11 acre portion of the premises at 280 Harrison Avenue into the adjacent R-50 One-Family Residence District in order to construct a single-family residence.
- 16. Request by Director of Community Services, Nina Marraccini, for approval to accept a donation from Marie Briganti in the amount of \$171.00 to the Harrison Food Pantry.

#### Late Items...

17. Request by Supervisor Belmont for Makovic Homes to temporarily park 4 modules in the Brentwood parking lot starting at noon on June 13<sup>th</sup> until June 14<sup>th</sup>. Further request to accept a donation of \$1,000.00 to the Recreation Department.

#### F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION